



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 15, 2024**

The Council of Park City, Utah, will hold its regular meeting in person at the Marsac Municipal Building, City Council Chambers, at 445 Marsac Avenue, Park City, Utah 84060. Meetings will also be available online and may have options to listen, watch, or participate virtually. [Click here for more information.](#)

Zoom Link: <https://us02web.zoom.us/j/83358496882>

CLOSED SESSION - 2:30 p.m.

The Council may consider a motion to enter into a closed session for specific purposes allowed under the Open and Public Meetings Act (Utah Code § 52-4-205), including to discuss the purchase, exchange, lease, or sale of real property; litigation; the character, competence, or fitness of an individual; for attorney-client communications (Utah Code section 78B-1-137); or any other lawful purpose.

WORK SESSION

4:25 p.m. - Discuss Marsac Avenue Retaining Wall Replacement

4:40 p.m. - Water Impact Fee Update

5:10 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Bonanza 5-Acre Work Session Recap - June 27, 2024
2. Main Street Area Plan Meeting Recap - July 15, 2024
3. Daly West Headframe Artwork Installation and Ribbon Cutting
4. Community Engagement Quarterly Update - Second Quarter 2024
5. Utah Wellbeing Survey Results
6. May 2024 Sales Tax Report

III. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

IV. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from June 28, July 11, and August 5, 2024

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute an Easement for Rocky Mountain Power in a Form Approved by the City Attorney along the West side of the Bike Path Near the Intersection of Deer Valley Drive and Main Street
2. Request to Authorize the City Manager to Execute a Contract Addendum in a Form Approved by the City Attorney's Office with HNTB Corporation to Cover Pedestrian and Biking Safety Design Improvements for an Additional Amount Not to Exceed \$700,000, Making a Total Contract Amount Not to Exceed \$3,897,486.44
3. Request to Authorize the City Manager to Execute a Professional Services Agreement with Park City Historical Society and Museum dba Friends of Ski Mountain Mining History, in a Form Approved by the City Attorney's Office, for Restoration of the Historic Silver King Mine Headframe, Not to Exceed \$200,000
4. Request to Authorize the City Manager to Execute the Fourth Contract Amendment in a Form Approved by the City Attorney, with MKSK in an Amount Not to Exceed \$18,400, for the Bonanza Park Small Area Plan and the Bonanza 5-Acre Site Feasibility Study Consulting Services
5. Request to Authorize the City Manager to Execute a Second Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with Zion's Public Finance for Services for Phase One of the Main Street Area Plan, Not to Exceed \$126,000, and to Extend the Contract's Termination Date to December 31, 2024
6. Request to Authorize the City Manager to Execute a Contract Amendment for Soil Excavation and Transportation to a Disposal Facility, in a Form Approved by the City Attorney, with MC Contractors Inc., Not to Exceed \$350,700 for a Total Contract Amount of \$915,675

VI. OLD BUSINESS

1. Consideration to Enter into a Construction Agreement with Rocky Mountain Power in the Amount of \$7,077,547, in a Form Approved by the City Attorney, to Underground Transmission Lines
(A) Public Input (B) Action

VII. NEW BUSINESS

1. Consideration to Authorize the City Manager to Execute an Agreement in a Form Approved by the City Attorney's Office for Electric Bus Options from the Gillig/Utah Transit Authority Contract to Purchase a Total of Nine 35-Foot Battery Electric Buses, Three Depot Chargers with Nine Dispensers, and Workforce Development Training, in an Amount Not to Exceed \$12,074,294.00
(A) Public Input (B) Action
2. Consideration to Authorize the City Manager to Execute an Agreement in a Form Approved by the City Attorney's Office with Shuttle Bus Leasing for a 24-Month Pilot Program to Provide a Vehicle Lease for Eight 2008 35-Foot Low-Floor Diesel Gillig Buses, in an Amount Not to Exceed \$1,024,187.20
(A) Public Input (B) Action
3. Consideration of a Request to Waive an Impact Fee and a Development Permit Fee for

the Voluntary Affordable Housing Portions of the Studio Crossing Development, for a Total Amount of \$1,666,116.45, in Accordance with Municipal Code Section 11-12-15
(A) Public Hearing (B) Action

VIII. ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting.

***Parking is available at no charge for Council meeting attendees who park in the China Bridge parking structure.**